 <b>Internal Case Management System</b> <b>Worksheet - Internal Affairs Log</b>				<b>Top Allegation</b> MISSING PROPERTY - FROM DEPARTMENT FACILITY - OTHER VOUCHERED PROPERTY		<b>Group</b> CC-COMMAND CENTER <b>Date of This Report</b> 12/20/2022	
<b>Date Reported</b> 12/20/2022	<b>Date Assigned</b>	<b>IAB Log No.</b> 2022 29935	<b>Case No</b> (CC) 2022-29935	<b>Folder Type</b>		<b>Follow Up No.</b> 1	<b>Worksheet Tracking No</b> 5937474

<b>Date/Time Reported</b> 12/20/2022 12 53	<b>SOL Date</b>	<b>Occurrence From Date/Time</b> 00 00	<b>Occurrence To Date/Time</b>
<b>Contact Type</b> EMAIL	<b>Source</b> DIRECT FROM MOS	<b>Source Number</b> 72 DESK	<b>Position Number</b> OTHER

<b>Person's Last Name, First M.I.</b> MARSELLA, JOSEPH L				<b>Role</b> REPORTER		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b> ■
<b>Anonymous</b> NO		<b>Anonymous#</b>			<b>Call Back Code</b>			
<b>MOS TAXID</b> 945953		<b>Command</b> 072 072 PRECINCT		<b>Rank</b> LT	<b>Shield</b> 00000			
<b>Appointment Date</b> 01/07/2008					<b>Years Employed</b> 14			
<b>Nickname/Alia /Middle Name</b>								
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>		<b>This Person States Subject is</b>				
<b>On Duty</b>		<b>In Uniform</b>		<b>Squad</b>	<b>Chart</b>		<b>Primary Assignment</b>	
<b>PERSON TESTS</b>								

<b>Person's Last Name, First M.I.</b> YUEN, JACKSON				<b>Role</b> WITNESS		<b>Status</b> CIVILIAN MEMBER OF SERVICE		<b>Res. Pct.</b> ■
<b>Anonymous</b>		<b>Anonymous#</b>			<b>Call Back Code</b>			
<b>MOS TAXID</b> 365250		<b>Command</b> 072-072 PRECINCT		<b>Rank</b> EPC	<b>Shield</b> 5866			
<b>Appointment Date</b> 11/03/2016					<b>Years Employed</b> 6			
<b>Nickname/Alias/Middle Name</b>								
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>		<b>This Person States Subject is</b>				

<b>Person's Last Name, First M.I.</b>		<b>Role</b> SUBJECT		<b>Status</b> UNKNOWN UNI MEM OF SERVICE		<b>Res. Pct.</b>
<b>Nickname/Alias/Middle Name</b>						

Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U S Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	



Allegations									
1	Full Allegation Fail to Safeguard - Vouchered Prisoner Property Other Property	Classification Abuse of Dept Regulation	Allegation Index Fail to Safeguard	Allegation Date 12/21/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
2	Full Allegation Missing Property from Department Facility Other Vouchered Property	Classification MISSING PROPERTY	Allegation Index DF From Department Facility	Allegation Date 12/21/2022	Finding	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
3	Full Allegation Fail to Safeguard - Vouchered Found Property Vehicle	Classification Abuse of Dept Regulation	Allegation Index Fail to Safeguard	Allegation Date 12/20/2022	Finding -	Finding Date	Allegation Removed YES	Allegation Disposition	
Comments									
4	Full Allegation Missing Property from Department Facility Vouchered Vehicle	Classification MISSING PROPERTY	Allegation Index DF From Department Facility	Allegation Date 12/20/2022	Finding	Finding Date	Allegation Removed YES	Allegation Disposition	
Comments									

### Incident Document

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

### ATTACHMENT

1	 <a href="#">'Email'</a>
2	 <a href="#">'Invoice # 3001347969'</a>

**Incident Location List**

1	<b>Location Type</b> OCCURRENCE		<b>Jurisdiction</b>	<b>In or Near NYPD Command</b>	<b>PCT</b> 072-072 PRECINCT	<b>Common Locations Outside of NYC</b>	
	<b>Addre Location</b> NYC	<b>Location Within</b> INSIDE OF	<b>Street</b> 830 4 AVENUE	<b>City</b> BROOKLYN	<b>State</b> NY	<b>Zip</b>	<b>Apt #</b>
	<b>Cross Street</b> 30 STREET and 29 STREET			<b>Intersection of</b>	<b>Premise Type</b>	<b>Indicate Premise Name if Known</b>	<b>Exact Location Within Premise Type, if Known</b>
	<b>Occurrence/Effective On or From</b>		<b>Occurrence Through</b>	<b>Statement of Detail Specific to thi Location</b>			

**Topic/Subject****(Internal Affairs Log) INTERNAL AFFAIRS LOG****Details**

On Tuesday December 20, 2022, at approx., 1344 Hours, I Detective Denis did receive an Email from the 72 Desk, Lt Marsella, Tax # 945953 72 desk. which states the following:

"Invoice Number 3001347969 was missing on the 2nd Platoon 12/20/2022. Property Specialist Jackson discovered missing property. Property was accounted for on the 1st Platoon by PO Azam Tax# 962236. Invoice # 3001347696 was vouchered on 6/14/2021 by PO Ruggiero Tax# 966824 for Safekeeping. The above invoice was not on the recap to be accounted for by the prior 2 platoons to be accounted for. The invoice appeared on the 1st platoon Recap and was accounted for. Captain Tsang Notified in regards. Spoke with LT Hui from IAB Command center. Requesting a LOG Number.

Property consists of General Property (Cellphone, cell phone accessories, keys and clothing accessories)

Property room was searched twice by the Undersigned and PS Jackson which yielded negative results.

PS Jackson 365250  
Lt Marsella 945953  
[REDACTED]

ICMS Query yielding negative results.

On 12/21/2022 at 1010 Hours, I/O did call the 73 Desk and spoke to Sgt. Bain who states that EPC Jackson is out delivering property and will call back.

At 1240 Hours, I/O did call Lt Marsella and left a message on his voicemail to call the command center.

At 1300 Hours, I/O did call the 72 desk and spoke to Sgt. Bain who will have Lt Marcella or EPC Jackson call the command center.

At 1315 Hours, EPC Jackson called and states that he will call back with the correct invoice number.

At 1320 Hours, EPC Jackson called and provided Invoice # 3001347969.

Forms query for Invoice # 3001347969 revealed Invoice No. 3001347969, Invoice Status: OPEN, Invoice Date: 06/14/2021, Category SAFEKEEPING, Property Type: GENERAL PROPERTY Forfeiture Reason, Invoicing PCT: 72ND PRECINCT. Attached to this log. This invoice coincides with the above email.

List of Persons Added/Updated in the Log

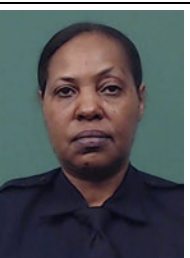
Person's Last Name, First M.I. YUEN, JACKSON			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
Anonymous	Anonymous#			Call Back Code				
MOS TAXID 365250	Command 072 072 PRECINCT	Rank EPC	Shield 5866					
Appointment Date 11/03/2016		Years Employed 7						
Nickname/Alia /Middle Name								

Person's Last Name, First M.I. RUGGIERO, ANTHONY M			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
Anonymou	Anonymou #			Call Back Code				
MOS TAXID 966824	Command 072-072 PRECINCT	Rank POM	Shield 6862					
Appointment Date 10/24/2018		Year Employed 5						
Nickname/Alias/Middle Name								

Per on' La t Name, Fir t M I CORLETTE, TONICA A			Role WITNESS		Statu UNIFORM MEMBER OF SERVICE		Re Pct	
Anonymous	Anonymous#			Call Back Code				
MOS TAXID 933977	Command 072-072 PRECINCT	Rank SGT	Shield 5056					
Appointment Date 01/20/2004		Years Employed 19						
Nickname/Alias/Middle Name								

Person's Last Name, First M.I.			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.	
Nickname/Alias/Middle Name								
Address					Apt No.		NYSID No.	
Alternate Address					Apt No.			
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Bu ine Telephone	Cell Phone	Beeper #	E Mail Addre	Call Back Phone#			

Allegations								
1	<b>Full Allegation</b> Fail to Safeguard - Vouchered Prisoner Property - Other Property	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Fail to Safeguard	<b>Allegation Date</b> 12/21/2022	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 02/14/2023	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> Pursuant to a formal investigation of IAB Log# 22-29935, the I/O was unable to identify the unknown subject. The allegation is deemed unsubstantiated.								
2	<b>Full Allegation</b> Missing Property - from Department Facility - Other Vouchered Property	<b>Classification</b> MISSING PROPERTY	<b>Allegation Index</b> DF-From Department Facility	<b>Allegation Date</b> 12/21/2022	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 02/14/2023	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> Pursuant to a formal investigation of IAB Log# 22-29935, the I/O was unable to identify the unknown subject. The allegation is deemed unsubstantiated.								

Person's Last Name, First M.I. BRADLEY, CLARISE M			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 913742	Command 072-072 PRECINCT	Rank SGT	Shield 659		
Appointment Date 04/30/1991			Years Employed 32		
Nickname/Alias/Middle Name					

Allegations									
1	<b>Full Allegation</b> Other Dept Rules/Procedures Violation -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 03/08/2023	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 03/08/2023	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>	<b>Other Dept Rules/Procedures Violation Details</b> Failed to Input RTO into PETS
<b>Comments</b> Pursuant to a formal investigation of IAB Log# 22-29935 the above allegation was substantiated. Voucher number 3001347969 was returned to the owner on June 16, 2021. However, the Desk Officer, Sgt. Bradley failed to ensure that an RTO was submitted in the PETS system. Failure to do so resulted in the property to be listed as missing thus resulting in an internal investigation.									

<b>Reporting Officer:</b>	<b>Rank</b> DT3	<b>Name</b> DENIS PASCALE		<b>Tax Reg. No.</b> 944498		<b>Command</b> CC-COMMAND CENTER
<b>Reviewing Supervisor:</b>	<b>Manner of Closing</b> -	<b>Date Reviewed</b> 12/26/2022	<b>Date of Next Review</b>	<b>Name</b> CHESTERFIELD SHEMIKA		<b>Supv. Tax No.</b> 945582
<b>Endorser:</b>	<b>Rank</b> SGT	<b>Name</b> PRIOLO STEFANO	<b>Tax Reg. No.</b> 939251	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 12/21/2022 00:18	<b>Status</b>
	<b>Comments</b>					
<b>Endorser:</b>	<b>Rank</b>	<b>Name</b>	<b>Tax Reg. No.</b>	<b>Command</b>	<b>DateTime Reviewed</b>	<b>Status</b>

	DT3	CHESTERFIELD SHEMIKA	945582	ADM-ADMINISTRATION	12/26/2022 15:43	
	<b>Comments</b> M 164					

